The Fremont County Board of Supervisors met in a regular session, on Wednesday, February 1, 2023, in the Fremont County Courthouse Boardroom, with Chris Clark, Dustin Sheldon, and Clint Blackburn present. A quorum was declared, and the meeting was officially called to order at 9:00 a.m. The minutes of the previous board session were read and approved. The agenda was approved as posted.

Let the records show that Assistant Engineer Robbie Kromminga, Treasurer Alise Snyder, Sheriff Kevin Aistrope, Chief Deputy Tim Bothwell, Recorder Tarah Berry, and Liz Skillern with Valley News Today were present for this meeting.

Motion made by Sheldon to approve the following resolutions:

RESOLUTION NO. 2023-8

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of February 2023, that the following individuals shall be approved as staff for the Office of the Fremont County Treasurer, as requested by Fremont County Treasurer Alise Snyder. The effective date of appointment shall be January 3, 2023: Tricia Martin – First Deputy Treasurer, Carissa Buttercase – Tax Deputy Treasurer, & Skye Roth – Motor Vehicle Deputy Treasurer.

Motion made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

RESOLUTION NO. 2023-9

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of February 2023, that the following individuals shall be approved as staff for the Office of the Fremont County Recorder, as requested by Fremont County Recorder Tarah Berry. The effective date of appointment shall be January 3, 2023: Rachael Hall – Deputy Recorder & Michaela Chatfield – Deputy Recorder.

Motion made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Motion by Sheldon to approve new hire Resolution No. 2023-10 for the auditor's office. Motion carried unanimously. RESOLUTION NO. 2023-10

BE IT HEREBY RESOLVED by the Fremont County Board of Supervisors this 1st day of February, 2023, that the following individual shall be approved as Assistant Auditor for the Fremont County Auditor's Office, as requested by Fremont County Auditor Dee Owen. The effective date of full-time employment shall be January 30th, 2023.

Kristi Clark - Assistant Auditor

Motion to approve made by Sheldon.

ATTEST:

/s/ Dee Owen /s/ Chris Clark, Chairman aye
Fremont County Auditor /s/ Dustin Sheldon aye
/s/ Clint Blackburn aye

Motion by Sheldon to table the resolution to accept low bid on Project #L-CO36(Pavement Markings) - - 73-36. Motion carried unanimously.

Motion by Sheldon to allow Chairman Clark to sign IDOT payment voucher with HGM Associates for engineering services for a bridge (MR 100) on J-18 per agreement through January 15, 2023. Motion carried unanimously.

At 9:08 a.m., the board canvassed the 2023 Drainage Elections held on January 21st, 2023. Motion made by Sheldon to approve the results. Motion carried unanimously.

Sheriff Kevin Aistrope and Chief Deputy Tim Bothwell met with the board regarding the room and board funds. That money is split into two categories per state guidelines. Sixty percent of that money must be used for infrastructure improvements of a jail or juvenile detention center, and/or courthouse security and law enforcement personnel costs. The other forty percent may be used when the sheriff and the board of supervisors develop a plan for the use of funds. In this case, the sheriff would like to use the forty percent towards the purchase of doors locks, monitors, body cameras and car cameras. Aistrope presented the board a plan to use the 40% of the funds. Motion by Blackburn to approve the use of the room and board funds for the purchases. Motion carried unanimously.

Claims were approved for February 3, 2023.

At 9:28 a.m., with no further business, Sheldon motioned to adjourn. The motion carried unanimously.

ATTEST:

Dee Owen, Auditor

Chris Clark, Chairman

Claims February 3, 2023

General Basic Fund		Secondary Road Fund	
Lubricants		Cover Aggregate & Sand	
Larson Motors	62.91	Black Strap, Inc	3,292.38
Tires & Tubes	02.71	Schildberg Constr Co Inc	5,013.94
Bateman Tire and Repair	40.00	Traffic & Street Sign Material	3,013.71
Minor My Parts & Access	10.00	Nebraska-Iowa Ind. Fasteners	294.34
Larson Motors	382.11	Hardware (non motor vehicle)	274.54
Stationery & Forms	302.11	Allied Oil & Tire Company	136.77
The Hamburg Reporter Nebraska	42.00	Menards	111.98
Mail Services LLC	350.56	Parts (non motor vehicle)	111.76
Data Processing Supplies	330.30	Elizabeth Shirley	552.00
Office Warehouse Inc.	235.67	Lubricants	332.00
	255.07		720.60
Acute & Emergency Treat.	12.60	Allied Oil & Tire Company	738.68
Penn Drug	13.69	Minor Mv Parts & Access	1.006.50
Homemaker-Home Health Aides	(202 50	BOO, Inc. Bobcat of Omaha	1,026.52
Southwest Iowa Home Health Svs	6,303.58	Freightliner Truck Center Co	705.58
Board Proceedings		Tunnicliff, Inc. dba JB Parts	184.46
Cherryroad Media	280.00	Keim Farm Equipment Inc.	694.00
The Malvern Leader/Beacon Ent.	1,034.32	MHC Kenworth	29.60
Photocopying & Duplicating Ser		Ziegler Inc.	149.41
All Copy Products, Inc.	50.25	Medical & Health Services	
Employee Mileage & Subsistence		County Employee	12.83
Peter E. Johnson	763.93	Electric Power	
Telephone & Telegraph Services		MidAmerican Energy Co.	1,873.61
Pioneer Telephone	25.24	Motor Vehicle Equipment	
Windstream Iowa Communication	1,918.35	Power Plan	1,018.73
Medical & Health Services		Extermination Services	
State Medical Examiner's Off.	2,847.44	Jeff Vrba ResCom Services	98.98
Electric Power		Perm.Landscaping,Capital Outla	
MidAmerican Energy Co.	3,152.09	MPPC LLC	1,500.00
Buildings	,	Resource Enhance.(Reap)	,
Cintas Corporation	142.02	Sanitation & Disposal Services	
TK Elevator Corporation	385.98	Richardson Sanitation Scott Ri	30.00
Custodial		Jnt Disaster Serv.Fund	
Bateman Tire and Repair	200.00	Stationery & Forms	
Extermination Services	200.00	Creative Product Source, Inc.	717.99
Jeff Vrba ResCom Services	165.00	Planning Services	111.55
Sanitation & Disposal Services	103.00	SW Iowa Planning Council	1,285.00
Richardson Sanitation Scott Ri	250.00	Telephone & Telegraph Services	1,265.00
Dues & Memberships	230.00	Chat Mobility	38.52
Iowa Co Recorders Association	200.00		36.32
	200.00	E911 Surcharge	
General Supplemental Fund		Other Windstram Laws Communication	1 117 40
Postage & Mailing	2 000 00	Windstream Iowa Communication	1,116.49
Reserve Account	2,000.00	Fremont Co-HRA	
		Medical & Health Charges	2.545.25
		Auxiant	3,747.37
		Grand Total	45,214.32